



Southeast Volusia Advertising Authority
NSB City Hall Chambers – 210 Sams Ave.
New Smyrna Beach, FL 32168
December 18, 2018 – 10:00 a.m.

REGULAR BOARD MEETING AGENDA

- I. Call to Order: Betsy Baker, Chairwoman
Roll Call: Debbie Meihls

Public Participation: Public Participation is limited to three minutes, unless otherwise granted by the Southeast Volusia Advertising Authority members

- II. Approval of Minutes: October 23, 2018

- III. Chair Report

A. Please make note of the meeting dates below. No special event meeting in March.

- IV. Treasurer's Report: Approval Financial Statements for September 2018 & October 2018 – Pending Audit Adjustments

- V. Discussion and Approval of AMERICAN Journal 16 pg. advertising feature and reprint - \$15,850

- VI. Executive Director Report: Debbie Meihls

- VII. Old Business/Public Comment:

Public Participation: Public Participation is limited to three minutes, unless otherwise granted by the Southeast Volusia Advertising Authority members.

- VIII. Adjourn

Next Meetings:

February 26, 2019

April 23, 2019

June 25, 2019

August 27, 2019

September 24, 2019